



Louisville Metro Government

Action Summary - Tentative

Ad Hoc Committee on Efficiency of Boards and Commissions

Chair Jennifer Chappell (D-15)
Vice Chair Kevin Bratcher (R-22)
Committee Member JP Lyninger (D-6)
Committee Member Kevin Kramer (R-11)
Committee Member Scott Reed (R-16)
Committee Member Markus Winkler (D-17)

Wednesday, June 4, 2025

5:30 PM

Council Chambers/Virtual

**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE
THIS IS CONSIDERED A SPECIAL MEETING**

Call to Order

Chair Chappell called the meeting to order at 5:44 p.m.

Roll Call

Chair Chappell introduced the committee members present. A quorum was established.

NOTE: All committee members present attended in Chambers, except Committee Member Winkler, who attended virtually.

Present: 6 – Chair Jennifer Chappell (D-15), Vice Chair Kevin Bratcher (R-22), Committee Member JP Lyninger (D-6), Committee Member Kevin Kramer (R-11), Committee Member Scott Reed (R-16), Committee Member Markus Winkler (D-17)

Support Staff

Alice Lyon, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk

Special Discussion

1. ID 25-0281 BOARDS AND COMMISSIONS OVERVIEW

Louisville Affordable Housing Trust Fund, Christie McCravy
Louisville Metro Housing Authority, Elizabeth Strogan
Landbank Authority and Urban Renewal Commission, Laura Grabowski

Louisville Metro Housing Authority

Elizabeth Strogan, Louisville Metro Housing Authority, gave a presentation (see attached).

The following also spoke to this item:

- Chair Chappell
- Vice Chair Bratcher
- Committee Member Lyninger

Louisville Affordable Housing Trust Fund

Christie McCravy, Louisville Affordable Housing Trust Fund, gave a presentation (see attached).

The following also spoke to this item:

- Vice Chair Bratcher
- Chair Chappell
- Committee Member Reed

Landbank Authority and Urban Renewal Commission

Laura Grabowski, Office of Housing and Community Development, gave a presentation (see attached).

The following also spoke to this item:

- Chair Chappell
- Committee Member Lyninger
- Tia Bowman, Office of Housing and Community Development
- Committee Member Reed
- Vice Chair Bratcher

Pending Legislation

2. **O-085-25** AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTION 40.45 TO ADDRESS BOARD MEMBER CONFLICTS OF INTEREST.

6/4/25 Ad Hoc Committee on Efficiency of Boards and Commissions Held

5/7/25 Ad Hoc Committee on Efficiency of Boards and Commissions Held

4/16/25 Ad Hoc Committee on Efficiency of Boards and Commissions Held

Action Required By September 27, 2025

This item remained held in committee.

Adjournment

Without objection, Chair Chappell adjourned the meeting at 6:54 p.m.